

**UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE** (Regent Downer)

Minutes of March 23, 2011, Committee Meeting

Opening Remarks (Robillard)

Family Medicine — Hawkeye Campus (Robillard/Rothman)

Operational and Financial Performance (Kates/Fisher)

Operating Budget FY 2012 (Kates/Fisher/Rothman)

Decision

Information

Information

Information

Information

**Board Receipt of Committee Report** (President Miles)

Decision

16. Register of University of Iowa Capital Improvement Business Transactions (True)

Decision

17. Sale and Award of \$17,595,000 (estimated) Dormitory Revenue Refunding Bonds, Series I.S.U. 2011 (Fick/Racki)

Decision

18. Iowa State University Reimbursement Resolution (Racki)

Decision

19. Institutional Agreements, Leases and Easements (Racki)

Decision

20. Presentations by Nonrepresented Faculty and Staff on FY 2012 Salary Issues (Brunson)

Information

21. Annual Student Financial Aid Report (Gonzalez/Warner/Johnson/Morrow)

Information

22. Annual Regent Student Financial Aid Study (Gonzalez/Warner/Johnson/Morrow)

Information

23. Annual Governance Report on Faculty Tenure (Brunson/Gonzalez)

Information/Decision

24. Presentation of Iowa Student Loan (Hira)

Information

25. Report of Post-Tenure Review Policies at the Universities and Request to Approve Post-Tenure Review Policies at the University of Iowa and Iowa State University (Gonzalez/Fumerton/Owen/Arthur)

Information/Decision

26. Faculty Presentation at Iowa State University: “Accidental Entrepreneurship – Navigating the Market and University Policies to Transfer Technology” (Hoffman/Winer)

Information

27. Presidential Search — Iowa State University (President Miles) **(UPDATED 4/25/11)**

Discussion

**Anticipated adjournment at 5:00 p.m.**

**Note: All times are approximate**